

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN  
FREEHOLDERS HELD ON TUESDAY, AUGUST 23, 2016 AT 4:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Hayes, Morey and Thornton (4)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Wednesday, January 6, 2016.”

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE MINUTES OF 08/09/16 REGULAR MEETING  
FH Desiderio moved/ FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

COMMUNICATIONS: None

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Mr. Morey commented in regards to the Open Space applications discussed earlier during the caucus. He appreciated all the volunteer’s effort and the entities that are being supported by the Open Space group; a lot of passion and commitment on their part.

He noted that the board had been invited by the commanding officer of the U.S. Coast Guard Training Center of Cape May to the upcoming Sunset Parade on September 4, 2016 dedicated in honor of the County of Cape May.

- 2) FREEHOLDER HAYES: Regarding the Cape May County Libraries the freeholder announced an end of the summer “Reading Party” held on August 17<sup>th</sup> at the Sea Isle City Library to celebrate the fact that over 10,000 books were read so far this summer by the kids. It entailed a mile long fun run/walk as well as other games and prizes.

The Sea Isle City Library also held an event on Saturday, August 20<sup>th</sup> called Cape Con (similar to Comic Con) that Freeholder Hayes attended. Its’ focus was comic book characters and Pokemon crafts and gym battles along with many other fun activities. Some *Star Wars* characters were invited to attend to

finish out the day's events but the freeholder had to depart prior to their arrival and missed seeing them she stated.

Ms. Hayes participated in two other events in Wildwood and Woodbine but deferred to Director Thornton to include them in his report.

3) FREEHOLDER DESIDERIO: No report.

4) FREEHOLDER THORNTON: Director Thornton reported construction had begun yesterday down at the airport on the Lower Township Public Safety Building for the new shared Lower Township Police/Office of Emergency Management (OEM) centralized dispatch location. The Freeholder and Human Resources Director, Jeff Lindsay met with Marty Pagliughi, Director of OEM for what was a very productive meeting to discuss employee shift schedules and the implementation of procedures at the new location for centralized communications throughout the county. They were very happy to work with us he stated, looking forward to this different way of handling police, fire and rescue calls in the future.

He reported a meeting held at the County Administration Building last week between Cape May and Cumberland County officials. The meeting was prompted by a \$99,000 grant from the South Jersey Transportation Planning Organization (SJTPA) obtained with the help of Chairman, Leonard Desiderio for the purpose of studying Rt. 55, Rt. 47 and Rt. 347. Mr. Thornton had asked County Engineer, Dale Foster many months ago for the statistics of the roadways leading down into Cape May County. He was shocked to find the great number of accidents, injuries and mortalities reported he stated. This is very serious and something that needs to be addressed he continued. The study may not warrant extending Rt. 55 into Cape May County but will perhaps address some of the safety factors that are really necessary to make those two roads much safer because they are dangerous.

Freeholders Hayes and Thornton attended the 125<sup>th</sup> Anniversary Celebration for the Borough of Woodbine where they viewed the refurbished historic Borough Hall as part of day's festivities. In addition they both attended the ceremony held at the Veterans Memorial Wall in Wildwood for the purpose of emphasizing lack of healthcare being provided to veterans. This issue is probably going to require a serious grassroots effort because the VA Administration and those in Washington have failed Mr. Thornton stated. It's shameful what they have done over the years. This has been happening since the end of the Second World War. The veterans from World War II were treated reasonably well but the remaining veterans of the wars that followed weren't being treated properly or fairly he further stated. He had been making the point for a long time that the veterans should be given a card allowing them to go anywhere in the country to be seen for their health issues. He heard many horror stories. Change has to be started grassroots in Cape May County and he and the Board of Chosen Freeholder are going to be there to support those veterans he remarked.

Yesterday, Freeholders Desiderio and Thornton met with the Chairman of the Atlantic County Improvement Authority for an interesting meeting. The board was already aware of the fact he had been talking about the need for an improvement authority for the County for some time. This will be discussed further in an attempt to bring that together here he stated.

He announced a ceremony will be held on Sunday, September 11, 2016 at 1:00 p.m. at the Administration Building to commemorate the 15<sup>th</sup> Anniversary of the 9/11 terrorist attacks.

The Ladies Auxiliary from the American Legion Post 524 of Ocean City were recognized for their service project, a generous donation of 5 flags including flagpoles designed for each branch of the military to enhance the entrance of the County Veteran's Cemetery. Director Thornton read the recognition plaque to be presented in its entirety. Auxiliary members in attendance to accept the

MINUTES OF A REGULAR MEETING HELD AUGUST 23, 2016 (CONTINUED)

recognition: Gloria McDermott, Cathy McMenamin, Vivian DiMassimo and Kay Gross.

**FREEHOLDER MOREY:**

Freeholder Morey added to his earlier report with an update on the Rio Grande Entrance Improvements in the City of Wildwood. Dale Foster and Mr. Morey took part in a productive meeting held last week between the County, Wildwood Convention Center board members and the mayor of Wildwood regarding the September 18, 2016 projected construction start date. The project is moving forward and sorely needed for functionality, safety and aesthetics he noted. He thanked Dale for his work on this.

On behalf of the New Jersey Association of Counties, Freeholder Morey presented the Investors Bank Scholarship Awards to scholarship recipients Nicole Hofnagel and Matthew McHale. Nicole is interested in the nursing program at Atlantic Cape Community College and Matthew in the engineering program at Rowan University. A check for \$500 was presented to each along with letters of recognition of their good work.

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 693-16 Resolution authorizing the Board to hold a meeting excluding the public on August 23, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable. Matters falling within the attorney-client privilege and personnel matter.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 694-16 Resolution authorizing on-going public sale of surplus property through a contracted online auction service.  
(This Resolution authorizes holding an online auction to dispose of County surplus vehicles listed in attachment A.)
- 695-16 Resolution awarding open-end Contract No. 16-205 to F.M. Generator, Inc. to provide planned maintenance and repairs for power generators for Department of Facilities and Services.  
(This Resolution awards Contract No. 16-205 to F.M. Generator, Inc. to provide maintenance, parts and repairs for generators for the Department of Facilities and Services for a term of one (1) year commencing August 24, 2016 through August 23, 2017 with two (2) one year options.)
- 696-16 Resolution adding New Classification for County Employees.  
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)
- 697-16 Resolution authorizing purchase with Collin's Iron Works d/b/a Dennisville Fence pursuant to N.J.S.A. 40A:11-5(4) for fence installation and supplies in the amount of \$15,984.00.  
(This Resolution authorizes a purchase with Dennisville Fence for fence installation and supplies for Facilities and Services pursuant to N.J.S.A. 40A:11-5(4) in the amount of \$15,984.00.)
- 698-16 Resolution authorizing open-end US Communities Contract with Kone, Inc. for elevator maintenance and repair.  
(This Resolution authorizes Contract No. 16-206 with Kone, Inc. for maintenance, repair and upgrades to all County elevators in various locations for a term of one (1) year commencing August 18, 2016 through August 17, 2017.)

- 699-16 Resolution authorizing settlement of claim petitions with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Denise A. Frontiero for work-related injury.  
(This Resolution authorizes a court-approved settlement (Section 20) in the amount of \$55,000.00 to a Facilities & Services employee who filed claims for an injury sustained while employed with the County.)
- 700-16 Resolution amending Resolution No. 9-16 appointing certifying officers for 2016.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 701-16 Resolution applying to the State of New Jersey for Edward Byrne Memorial Justice Assistance Grant Program, Grant Number JAG-1-5TF-15 administered by the Department of Law and Public Safety Division of Criminal Justice in the amount of \$81,749.00.  
(This Resolution approves submission of an application to New Jersey Department of Law and Public Safety for funds to support the Multi-Jurisdictional Gang, Gun, and Narcotics Task Force program.)
- 702-16 Resolution authorizing Memorandum of Agreement with the Delaware River Bay Authority relating to storage of the Cape May County Prosecutor’s Office patrol boat.  
(This Resolution memorializes the agreement between the County and the DRBA for the storage of the Prosecutor’s Office patrol boat at the DRBA Ferry Terminal in Lower Township at no cost to the County.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 703-16 Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 704-16 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.  
(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)
- 705-16 Resolution authorizing settlement of claim petitions with Jan R. Evans and the County of Cape May on behalf of Daniel Cochran for work-related injury.  
(This Resolution authorizes a court-approved settlement in the amount of \$33,507.00 to a former Crest Haven Nursing & Rehabilitation Facility employee who filed claims for an injury sustained while employed with the County.)
- 706-16 Resolution accepting grant award from New Jersey Department of Environmental Protection for State Aid funds for County Mosquito Control in the amount of \$10,350.00.  
(This Resolution accepts funding from the State of New Jersey Department of Environmental Protection in the amount of \$10,350.00.)

MINUTES OF A REGULAR MEETING HELD AUGUST 23, 2016 (CONTINUED)

- 707-16 Resolution amending the 2016 Budget for the Department of Environmental Protection for County Mosquito Control in the amount of \$10,350.00.  
(This Resolution amends the 2016 Budget in the amount of \$10,350.00 providing funding for County Mosquito Control.)
- 708-16 Resolution applying to New Jersey Juvenile Justice Commission for Juvenile Justice Commission Comprehensive County Funding in the amount of \$314,535.00.  
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for Juvenile Justice Commission Comprehensive Funding for the period of 1/1/17 to 12/31/17.)
- 709-16 Resolution authorizing subcontracts with various municipalities for participation in the Municipal Alliance Program in the amount of \$7,344.00.  
(This Resolution authorizes subcontracts for the period of 7/1/16 through 6/30/17; Township of Dennis \$7,344.00.)
- 710-16 Resolution amending the 2016 Budget for the 2016 Area Plan Grant in the amount of \$316,913.00.  
(This Resolution amends the 2016 Budget for the Area Plan Grant in the amount of \$316,913.00 providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
- 711-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 712-16 Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School for Practical Nurse Training.  
(This Resolution authorizes a hospital/facility agreement with the Cape May County Technical School and Crest Haven Nursing and Rehabilitation Center for the school year 2016-2017. No funds are involved.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Gabor				X		
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

**INTRODUCED BY MR. MOREY, SECONDED BY MS. HAYES**

- 713-16 Resolution expressing Cape May County Board of Chosen Freeholders support for the Regional Transportation Alternates Program Funding for the Seashore Road (CR626) Missing Link Bikeway Project.  
(This Resolution supports the use of the State’s Regional Transportation Alternatives Program to fund the missing link along Seashore Road (CR626) from Sandman Boulevard to Bridge over canal of the County’s regional bikeway network.)
- 714-16 Resolution authorizing Change Order No. 6 in the amount of \$14,309.29 for the contract of Aliano Brothers General Contractors, Inc. for New Stone Harbor Branch Library.  
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the extra work for satisfactory construction of the facility.)

MINUTES OF A REGULAR MEETING HELD AUGUST 23, 2016 (CONTINUED)

- 715-16 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Tuckahoe Road (CR631) and Church Road (CR602) in the Township of Upper.  
(This Resolution authorizes South Jersey Gas Company to install a gas main on Tuckahoe Road (CR631) and Church Road (CR602) in the Township of Upper for their Tuckahoe Road Expansion 2” & 4” Gas Pipeline Project. Work will be completed promptly.)
- 716-16 Resolution amending Resolution No. 647-16 authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on September 3, 2016.  
(This Resolution modifies Resolution No. 647-16 which changes the date to August 27, 2016.)
- 717-16 Resolution authorizing Change Order No. 4-Final in the amount of <\$10,000.00> to MSA Systems Integration, Inc. for Re-Bid Physical Security Upgrades – Phase II at Various County Facilities.  
(This Resolution authorizes a Change Order due to the General allowance was not needed for this project.)
- 718-16 Resolution authorizing Change Order No. 1 in the amount of <\$242,375.08> to Mugrose Construction, Inc. for Avalon Boulevard (CR601) Bridge over Avalon Canal Rehabilitation and Widening Project.  
(This Resolution authorizes a change order to adjust the various quantities of the pay items to reflect the as-built conditions.)
- 719-16 Resolution authorizing change Order No. 1 in the amount of \$286,461.20 to Asphalt Paving Systems, Inc. for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corson Inlet Bridge, Township of Upper.  
(This Resolution authorizes a change order to increase the quantities due to changed field conditions and additional concrete curb.)
- 720-16 Resolution closing the contract and accepting the work of Asphalt Paving Systems, Inc. for Bay Avenue (CR656) Resurfacing Improvements from 6<sup>th</sup> Street to 18<sup>th</sup> Street, City of Ocean City.  
(This Resolution accepts the work and closes the contract.)
- 721-16 Resolution authorizing a Shared Services Agreement between the Township of Dennis and the County of Cape May for the installation of additional speed feedback signs on County roads within the Township and the retrieval of the information from the signs.  
(This Resolution authorizes a shared services agreement with the Township of Dennis for the installation of additional speed feedback signs in the Dennisville section of the Township.)
- 722-16 Resolution amending Resolution No. 516-16, designating members to the Cumberland/Salem/Cape May Workforce Development Board and establishing Terms Of Appointment, per the New Jersey State Employment & Training Commission “Policy on Local Workforce Development Board (LWDB) Member Appointments and Process”.  
(This Resolution amends Resolution No. 516-16, appointing the County’s public sector members to the Cumberland/Salem/Cape May Workforce Development Board and establishing the terms of appointments.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X				X	
Mr. Thornton	X					

**ADDITION:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

723-16 Resolution authorizing settlement of claim petitions with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Edith Jones for work-related injury.

(This Resolution authorizes court-approved settlements in the amount of \$93,855.00 and \$12,500.00 (Section 20) to a former Crest Haven Nursing & Rehabilitation employee who filed claims for an injury sustained while employed with the County.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

General Fund	9,538,038.93
Grant Fund	262,752.91
Tax Appeal Trust	2,353.00
Veterans’ Cemetery Trust	3,600.00
Motor Vehicle Trust	10,122.93
CMC Zoo Trust	37,790.42
Workers Compensation	48,312.57
Open Space Dedicated Fund	745,764.81
Self-Insurance Trust	1,046,550.02
Prosecutors Clearing Acct	2,500.00
Prosecutors Forfeited Fnd	7,359.60
Prosecutors Forensic Lab	2,133.78
CMC Spay/Neuter Program	2,781.60
Animal Shelter Donations	2,712.88
Capital Improvements	627,610.35

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

PUBLIC COMMENTS: None

ADJOURN: 5:04 P.M. FH Desiderio moved/FH Hayes seconded.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

APPROVED

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DIRECTOR

ATTEST:

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CLERK OF THE BOARD